

# MEETING NOTICE

## State Board of Health

September 27, 2010

Purpose of the meeting is to conduct regular Board of Health business.

**Location:**

Conference Room 1  
Mary Lanning Memorial Hospital  
715 North St. Joseph Avenue  
Hastings, Nebraska 68509

**Date and Time:**

Monday  
**September 27, 2010**  
**1:00 PM**

**For Information Contact:**

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<http://www.dhhs.ne.gov/reg/bdhealth.htm>

**BOARD MEMBERS:** Daniel Bizzell, EdD; Janet Coleman, Public Member; Ed Discoe, MD (Chair); Ted Evans, DVM; Russell Hopp, DO; Diane Jackson, APRN; Ken Kester, PharmD, JD; Dale Michels, MD; Debra Parsow, Public Member; Roger Reamer, MBA, Hospital Administrator; Rich Robinson, PE; Luisa Rounds, RN; Paul Salansky, OD (Secretary); Wayne Stuber, PhD, PT; John Tennity, DPM; Gary Westerman, DDS (Vice Chair); and Daryl Wills, DC.

## AGENDA

#	AGENDA ITEM	TOPIC LEADER	TIME
1.	Roll Call and Declaration Of Quorum – <i>Tab 2</i>	Monica Gissler	1:00 PM
2.	Approval of Agenda & Minutes – <i>Tab 1</i> <ul style="list-style-type: none"><li>Approval of Agenda for September 27, 2010</li><li>Approval of Minutes from June 21, 2010 meeting</li></ul>	Dr. Discoe	1:02 PM
3.	Reports – <i>Tab 3</i> <ul style="list-style-type: none"><li>Chairperson, including reports from members who have attended professional board meetings. Welcome new members.</li><li>Deputy Chief Medical Officer</li><li>Nebraska Center for Nursing</li><li>South Heartland District Health Department</li></ul>	Dr. Discoe  Dr. Acierno  Michele Bever, Exec Director	1:05 PM
4.	Rules and Regulations Committee Report – <i>Tab 5 (6 to approve &amp; 6 to review)</i> <ul style="list-style-type: none"><li># APPROVE the following regulations:<ul style="list-style-type: none"><li>172 NAC 23, Practice of Audiology &amp; Speech Language Pathology (Staff: Diane Hansmeyer)</li><li>172 NAC 24, Practice of Audiology &amp; Speech Language Pathology Assistants (Staff: Diane Hansmeyer)</li><li>172 NAC 29, Practice of Chiropractic (Staff: Diane Hansmeyer)</li></ul></li></ul>	Dr. Kester	1:45 PM

	<ul style="list-style-type: none"> <li>• 178 NAC 10, Licensure Under the Water Well Standards and Contractors' Practice Act (Staff: Jack Daniel)</li> <li>• 178 NAC 11, Fees Under the Water Well Standards and Contractors' Practice Act (Staff: Jack Daniel)</li> <li>• 178 NAC 13, Water Well Standards and Contractors' Licensing Board (Staff: Jack Daniel)</li> <li>• REVIEW the following regulations: <ul style="list-style-type: none"> <li>• 174 NAC 1 and 8, Abortion Reporting Under Laws 2010, LB 1103 (Staff: Stan Cooper)</li> <li>• 179 NAC 10, Licensure of Water Operators (Staff: Jack Daniel)</li> <li>• 181 NAC 2, Newborn Screening for Metabolic Diseases (Staff: Julie Luedtke)</li> <li>• 183 NAC 1 and 4, Rural Health Professional Incentives (Staff: Kay Pinkley)</li> </ul> </li> <li>• Other Committee Business</li> </ul>		
5.	Credentialing Review Committee Report – <i>Tab 4</i> <ul style="list-style-type: none"> <li>• # Approve the report for Applied Behavior Analysts</li> <li>• Update on Technical Reviews</li> </ul>	Ms. Coleman	2:15 PM
6.	Professional Boards Committee Report – <i>Tab 6</i> <ul style="list-style-type: none"> <li>• Current Recruitment Cycle and Interviews</li> <li>• Other Committee Business</li> </ul>	Dr. Wills	2:45 PM
7.	Public Health, Education and Legislation Committee – <i>Tab 7</i> <ul style="list-style-type: none"> <li>• Legislative Update, including Interim Studies</li> <li>• #Public Health Recognition – Skin Cancer Screenings</li> <li>• Other Committee Business</li> </ul>	Dr. Hopp	3:00 PM
8.	Unfinished Business – <i>Tab 8</i>	Dr. Discoe	3:15 PM
9.	New Business – <i>Tab 9</i> <ul style="list-style-type: none"> <li>• Board of Health Officer Elections on November 15, 2010</li> <li>• Comments from Public Attendees</li> </ul>	Dr. Discoe	3:20 PM
10.	Next Steps and Adjournment <ul style="list-style-type: none"> <li>• Next meeting Monday, November 15, 2010, 1:00 PM (PB Interviews on October 24<sup>th</sup>.)</li> </ul>	Dr. Discoe	3:25 PM

<b>NOTICE OF BOARD MEMBER COMMITTEE MEETINGS ON September 27 – Not open to the public</b>			
2:30 PM	Professional Boards Committee – ON SUNDAY, SEP 26	Cafeteria Room 4	Tab 6
8:30 AM	Rules and Regulations Committee	Conference Room 1	Tab 5
9:30 AM	Credentialing Review Committee	Cafeteria Room 4	Tab 4
10:00 AM	Public Health, Education & Legislation (following Prof Bds)	Conference Room 1	Tab 7
10:45 AM	Tour of Mary Lanning Memorial Hospital, hosted by CEO Brad Neet		
11:30 AM	Members lunch		

**NOTES:**

Items requiring a roll call vote are indicated with a pound sign #

All items known at the time of distribution of this agenda are included. A currently updated agenda is available at DHHS Central Administration, Nebraska State Office Building, Lincoln, Nebraska. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

Revised 9/13/10